

PROFIT
CORPORATION
ANNUAL REPORT

1998 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90029 005 ***150.00

DOCUMENT # P21800

(8)

1. Corporation Name

UNIPOWER CORPORATION



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1988

4. FEI Number

65-0080704

5. Certificate of Status Desired

\$8.75
Fee R.

6. Election Campaign Financing
Trust Fund Contribution

\$5.00
Added

8. This corporation owes or has paid the current year in
Personal Property Tax due June 30.

Yes []

2. Principal Place of Business

2a. Mailing Address

3900 CORAL RIDGE DR.
CORAL SPRINGS FL 33065

3900 CORAL RIDGE DR.
CORAL SPRINGS FL 33065

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

473-5503

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
MERINO, JOE
3900 CORAL RIDGE DR.
CORAL SPRINGS FL 33065

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
PATRICK HUNTER
3900 CORAL RIDGE DR.
CORAL SPRINGS FL 33065

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SD
MICHAEL DOWLING
3900 CORAL RIDGE DR.
CORAL SPRINGS FL 33065

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
SCHNEIDER EDWARD J.
3900 CORAL RIDGE DR.
CORAL SPRINGS FL 33065

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CFOT
GALLO, BIANCA M
3900 CORAL RIDGE DR.
CORAL SPRINGS FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
CLOUTHER KEN
3900 CORAL RIDGE DR.
CORAL SPRINGS FL 33065

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change

ANET, MARK
3900 CORAL RIDGE DR.
CORAL SPRINGS FL 33065
CFOT
Pucci Gallo Bianca

VP
GUILFORD DALE
3900 CORAL RIDGE DR.
CORAL SPRINGS FL 33065

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature of Ken Clouthier

Ken Clouthier

3/18/98

954-346

Date

Daytime Phone

5/18/99

954-346-3442